

## **Exhibit 2**



Marcus Andrade &lt;ceo@amlbitcoin.com&gt;

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**Request for Client info**

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**Dida** <Dida@theofficesquad.com>

Mon, Oct 1, 2018 at 7:16 PM

To: Marcus Andrade &lt;ceo@amlbitcoin.com&gt;

No Worries.

Attached is the scanned paperwork.

[Quoted text hidden]

**Search Paperwork.pdf**

86K

AO 93 (Rev. 11/13) Search and Seizure Warrant

I attest and certify on 9/13/18 that this is a full true and correct copy of the original document.

UNITED STATES DISTRICT COURT U.S. MAGISTRATE JUDGE DISTRICT OF NEVADA

for the District of Nevada

By J. Leen Deputy Secretary

In the Matter of the Search of )  
(Briefly describe the property to be searched )  
or identify the person by name and address) )  
7495 W. AZURE DRIVE, SUITE 110 )  
CITY OF LAS VEGAS )  
COUNTY OF CLARK, STATE OF NEVADA )

Case No. 2:18-mj-0797-PAL

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the District of Nevada  
(identify the person or describe the property to be searched and give its location):

See Attachment A

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property described above, and that such search will reveal (identify the person or describe the property to be seized):

See Attachment B

YOU ARE COMMANDED to execute this warrant on or before September 20, 2018 (not to exceed 14 days)  
☒ in the daytime 6:00 a.m. to 10:00 p.m. ☐ at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to Honorable Peggy A. Leen  
(United States Magistrate Judge)

☐ Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box)

☐ for days (not to exceed 30) ☐ until, the facts justifying, the later specific date of

Date and time issued: 9-13-18 2:15 pm

Peggy A. Leen  
Judge's signature

City and state: Las Vegas, Nevada

Honorable Peggy A. Leen, U.S. Magistrate Judge  
Printed name and title

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property Received/Returned/Released/SeizedFile # 58D-SF-2113481On (date) 09/13/2018

item(s) listed below were:

- ☐ Received From  
☐ Returned To  
☐ Released To  
☒ Seized

(Name) NAC Foundation(Street Address) 7495 W. Azure Drive, Suite 110(City) Las Vegas, NevadaDescription of Item(s): 1.) Dell Inspiron 24, Model 3455, CTTQ9222.) Customer Ales A to H3.) Customer files I to Z with Bundled Ales4.) Company files A to Z, Company Invoices5.) NAC financial Docs6.) NAC foundation Binders7.) NAC foundation Binders8.) NAC foundation Binders9.) Bank Receipts10.) Check Books and Letters11.) Computer Keyboard & Power Cord12.) Calendar, Sticky Notes w/ Numbers13.) Business Cards14.) Sticky Note w/ Phone Number9/13/18  
[Signature]Received By: [Signature]  
(Signature)Received From: \_\_\_\_\_  
(Signature)

**FEDERAL BUREAU OF INVESTIGATION**  
LAS VEGAS DIVISION



**Cody F. Fryxell**  
Special Agent

1787 W. Lake Mead Blvd.  
Las Vegas, NV 89106

702-584-5549 (Office)  
702-584-5811 (Fax)  
cffryxell@fbi.gov

**U.S. DEPARTMENT OF JUSTICE**  
**FEDERAL BUREAU OF INVESTIGATION**



**Kelli C. Hodges**  
Special Agent  
Oakland Resident Agency

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